

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held

May 17, 2023

6:30 p.m.

The Washington Township Trustees met in regular session with Powell, Smith and Euler present. Chairman Euler presided. The guests in attendance were Ron Carter, David Bowers, Jason Rectenwald, Rick Rectenwald, David Miller, Judy Miller, Wade Smith, Dave Steiner, Shane Johnson, John Musteric, Greg Fuller, Roland Southard, Bill Gase and Scott Alexander.

Minutes of the previous meetings were approved.

24302	Kirk Shank	\$245.98	24314	Charter Comm	\$99.99	Voucher#84	Steven Powell	\$970.29
24303	Emerg. Services	\$735.00	24315	WC Landfill	\$79.27	Voucher#85	Daniel Sheperd	\$141.98
24304	Four Cty Career	\$735.50	24316	Custar Stone	\$148.39	Voucher#86	David Smith	\$969.20
24305	Paul's Refuse	\$52.65	24317	AIM Media	\$220.92	Voucher#89	OPERS	\$2,544.80
24306	Eric Palmer Exc	\$200.00	24318	Cam-Tech	\$350.00	Voucher#90	Fed Tax	\$947.58
24307	Helena Agri	\$62.50	24319	C&L Sanitation	\$23.75	Voucher#91	School Tax	\$105.72
24308	Cindy Hofner	\$128.63	Voucher#78	Village Togany	\$251.46	Voucher#92	State Tax	\$230.19
24309	Doug Miller	\$140.00	Voucher#79	Edison	\$67.49	Voucher#93	Scott Alexander	\$1,378.22
24310	Travis Hartman	\$2,900.00	Voucher#80	Scott Alexander	\$1,292.73	Voucher#94	Daniel Sheperd	\$226.89
24311	Kirk Shank	\$347.15	Voucher#81	Kristel Beyer	\$1,475.66	Voucher#97	Suburban	\$214.00
24312	Schwind Electric	\$234.25	Voucher#82	Abel Euler	\$899.55	Voucher#110	Huntington	\$38.00
24313	Stoneco	\$812.88	Voucher#83	Chad Johnson	\$ 219.93	Voucher#111	Verizon	\$51.01

Roll Call: Powell – yes, Euler - yes. Motion approved. The Audit Committee approved the bank statements and financial reports for April, 2023.

Euler said the first order of business is we have Mr. Musteric Wood County Engineer, Dave Stiner, Wade Smith, Feller & Finch, Ohio Excavating and Bowers Asphalt to discuss a road in Williamsburg. Mr. Musteric stated that the road installed was never inspected, they did core samples and they came out okay. Mr. Musteric is here to protect the township and stated Mackle was supposed to inspect but never got the call. Mr. Musteric stated we were going to require a 5-year maintenance bond to guarantee the road but they are told that is not possible. Mr. Musteric stated it is up to the township whether they want to require a letter of credit, money in escrow or do a maintenance bond and then apply another maintenance bond. Rick with Ohio Excavating said there was some confusion on who was inspecting what. Rick stated they reviewed and followed the plans. Wade Smith said they have used Ohio Excavating for their other subdivisions and he can attest to his quality of work, we follow the plans, there is no reason not to. Powell asked what assurances does the township have and how about the construction entrance we discussed. Wade stated we run a tight ship on how things are run during construction, the way a truck comes in is the way they also go out. We will maintain oversight of the entire subdivision until there is no lot left or are all built. Powell asked if the township will receive something in writing on this. Wade said if he can get some guidance on where to put signage on RT 235 to direct construction then he would have no problem with putting a letter together. Greg with Feller & Finch said the roads have 12 inches of base which is a solid surface for roads and he also attests for Ohio Excavating quality of work. Dave Bowers from Bowers Asphalt stated they constructed the road like they always do. Smith stated that being said let's put a guarantee on it. Ron Carter is the Attorney for Ohio Excavating a 5-year bond is not possible. Ron Carter said they could do a two- or three-year bond and then extend it another year and another year after. Mr. Musteric stated this is the first this has happened. Wade Smith said we currently have a 2-year bond in place on roads, water, sanitary & storm. Ron Carter stated he could place a certificate on there to extend an additional year and then review for an additional 2 years. Mr. Musteric said if they are willing to do the current 2 year with a one-year writer and then after that the Township will have to make sure to verify that they extend another 2 years. Mr. Musteric said Jason suggested the 5-year bond and they just want the trustees satisfied. Powell said he would be willing to agree to that and also get something in writing on the agreement. Smith said that the township has to protect its assets and we do not want to fix a road that we are not responsible for. Rick stated his bonding agent said we could do a \$60,000 bond for 3 years with provision to extend 2 years. Trustees agreed and asked Wade Smith to give them something in writing. Wade said we should be able to get something in writing by next week.

Scott gave his notice resigning from the township. He asked for his phone number to be removed from the Cemetery Rules, asked to be paid for all his vacation and sick time he has remaining. He said he is officially done today. Euler thanked him for his service. Powell made a motion seconded by Smith to accept Scott Alexander's resignation. Roll Call: Smith – yes, Powell – yes, Euler- yes. Motion Approved.

Shane Johnson presented the trustees with the plans for Bobel and Robinson Road. Shane stated we have issues on Bobel that need addressed prior to paving, it will need milled out and then lay 301 base. Trustees decided to schedule a special meeting to open road bids on June 3rd at 8 am.

Roland Southard thanked the township for the guardrails, it looks nice. The culvert on Back Bay bridge is fixed and thanked the trustees. He also thanked them for taking down the tree by the water wheel. Roland asked about lot 78 and lot 79 and the drain. Euler talked with Eric Losey at the county, he said there was some separation of tile under the road. He thinks we may need to do a cut in the road to fix. Roland asked about NW Water and them going to look at washout at lot 78, Euler talked with Simon Gundy from NWWS District and it wasn't coming from them. Trustees decided to have the home owner add dirt to see

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Held _____ 2023 6:30 pm.

if it washes out again. Roland had a question for Chad. Trustees stated they are the point of contact for zoning currently. Roland said he has a homeowner that wants to install a pool and he doesn't know the requirement for a fence. Roland stated currently someone has a pool that has 3-foot mound of dirt around it and doesn't have a fence. Roland wondered why this was allowed, Powell thought this was a health department issue. Euler stated in the zoning it states that an inground swimming pool should be provided with a fence of five feet in height and have an entry gate. Powell asked Roland about the opportunity of getting one garbage service running through Williamsburg. Roland stated the trustees will probably need to pass a resolution recommending Williamsburg to pursue having only one garbage service and possibly presenting it at the January meeting. Powell thinks the residents would like only one garbage service due to the excess traffic from them. Powell thanked Roland for all the work he does out there and for being the conduit between the residents and township. Powell thinks there is a good relationship because of it. Euler talked with Mike Davis today about the retention pond, he stated he was in favor of the trees being taken down and filling it in. Smith said they can do whatever they want there and then we could place a basin.

Bill stated after the last meeting he talked with the bidders and found out Atlantic bid had an automatic fill. Bill recommends going with Atlantic Emergency Solutions for the Breathing Air Compressor for \$54,975. Powell moved to approve the bid from Atlantic Emergency Solutions for the Breathing Air Compressor in the amount of \$54, 975, seconded by Smith. Roll Call: Powell - yes, Smith - yes, Euler - yes. Motion Approved. Bill said the Fema grant we received for this was around \$61,000 and the excess can be used towards the air packs since the grant did not cover that full cost. Bill said at the fireman's meeting they discussed purchasing some equipment and we wanted to ask the trustees to split the cost. They are looking at a battery powered K-12 saw and a chainsaw total cost is \$1,500 and would like to split this cost. Powell stated the fireman are doing a golf outing in August and people want to know where the money is going from it. We discussed the fundraising money going towards paying half their equipment and the township picks up the other half to help enhance the fire department. Smith moved to split the purchase of Battery powered K-12 saw and chainsaw with the fire department, seconded by Powell. Roll Call: Euler- yes, Smith - yes, Powell - yes. Motion Approved. Bill stated with the fundraising we receive it will be used towards a ground monitor, once set one person can use it. This would cost approximately \$5,000, they would like to split cost with township. Trustees decided to wait until after the fundraiser to decide. In the first responder task force, there is a provision within the military to allow first responders to have a life insurance policy through them, one is an automatic one or are additional if you are under a certain age, some fireman assigned up. The fire department will be participating in the graduation ceremony this coming Saturday. Bill asked if we received an invoice from Grand Rapids Township, Kristel said no. Bill said we should receive one for a river rescue that happened within our township.

Powell said Susan Scott would like to be buried next to her sister Nancy. Powell will talk to Susan and take her out to the cemetery to discuss what she would like to do and then Powell will document that. Powell received a call from Margie DeLuca and a year ago she had talked to Scott about installing a foundation for a headstone for Jimmy Rider and it is still not done. Powell asked if the guidewire was removed yet. Trustees didn't think so. Powell stated Rick Grimm wants a fence permit, he would like a fence higher than 7 feet six inches off the ground but that is not allowed in our zoning. Powell stated if the trustees are good with submitting changes to fence height at 8 feet, he will add to the list of zoning changes. Smith stated just have him apply for a variance. Powell said we do not need to decide tonight just something to think about. Powell received an email from Cindy Geroski and her husband is buried in Otsego Cemetery and wants a headstone foundation installed. Powell stated Rick Grimm said Ron Conrad installed a lengthy bridge and asked if anyone did a right of way permit. Trustees said no. Rick Grimm is concerned that he could be bringing trucks in due to the size of the bridge. Powell asked why the engineers didn't come to the township concerning a right of way permit unless it is out of the right of way. Powell thinks we need to keep the dodge pickup until a new employee is hired. Powell said when they took the old concrete out there was a lot of damaged conduit that required us to rewire the building. Powell said the drain was put in and we had the oil and grease separator sucked out.

Euler said we received a resignation letter from Chad Johnson. Smith moved to accept Chad Johnson resignation letter for zoning inspector, seconded by Powell. Roll Call: Powell - yes, Smith - yes, Euler- yes. Motion Approved. Trustees decided to advertise the road superintendent and zoning inspector positions in the paper. Euler said we have a quote from Premier Patching to crack seal roads. Smith made a motion to hire Premier Patching to crack seal township roads at \$41,462.50 Roll Call: Smith - yes, Euler- yes, Powell - yes. Motion Approved. Euler talked to Terry Wehl about the complaint concerning thistles and he stated he will take care of it in the next couple of days. Euler also talked to him about the bales on Green Road and he said he would be potentially selling them or take them over to his place. Smith said if there are varmints that would be a health department issue.

Kristel said Scott had 10.75 sick leave and 31.75 vacation leave left. Powell made a motion to pay Scott Alexander for his remaining Sick leave and Vacation time, seconded by Smith. Roll Call: Powell - yes, Smith - yes, Euler - yes. Motion Approved. Powell gave the April 2023 Financial Report. Because of no further business, the meeting was adjourned at 9:15 p.m.

St Powell
John W. Euler
[Signature]

Approved by: Kristel Beyer